

ASX ANNOUNCEMENT

26 November 2025

Results of Annual General Meeting

Biome Australia Limited (ASX:BIO, "Biome" or "the Company"), announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

-ENDS-

Approved for release by the Biome Australia board of directors.

About Biome Australia Limited

Biome Australia develops, licenses, commercializes and markets innovative, evidence-based live biotherapeutics (probiotics) and complementary medicines supported by clinical research. Biome aims to improve health outcomes and quality of life, making products accessible through professional health channels.

Incorporated in Australia in 2018, Biome distributes locally and internationally. In partnership with leading microbiome research organizations, Biome produces unique live biotherapeutic products with innovative delivery technologies improving stability and efficacy for its flagship Activated Probiotics® range.

Supported by randomized double-blind placebo-controlled clinical trials, Activated Probiotics® help prevent and support management of various health concerns including low mood and sleep, bone health, iron malabsorption, mild eczema and IBS. Through practitioner-recommended distribution, Biome educates health professionals on gut microbiota's systemic health effects, providing evidence-based natural medicines for prevalent chronic health concerns.

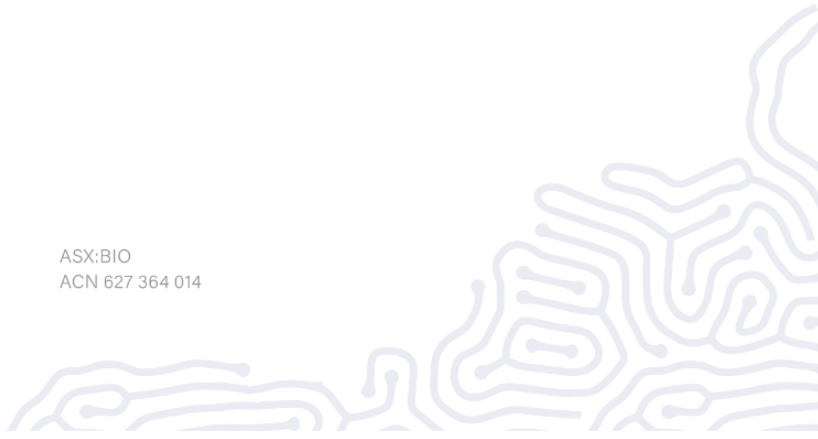
For more information visit: www.biomeaustralia.com

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Biome Australia Limited Annual General Meeting Wednesday, 26 November 2025 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Non-Binding	27,343,890 97.39%	515,076 1.83%	217,213 0.77%	27,284,999	30,423,723 98.34%	515,076 1.66%	27,290,630	Poll	Carried
Resolution 2 Re-election of Director – Mr Geoffrey Sam OAM	Ordinary	54,616,139 98.75%	474,726 0.86%	218,413 0.39%	51,900	57,696,803 99.18%	474,726 0.82%	57,900	Poll	Carried
Resolution 3 Ratification of prior issue of shares to advisors as consideration for advisory services	Ordinary	54,929,297 99.27%	179,860 0.32%	224,477 0.41%	27,544	58,010,394 99.69%	179,860 0.31%	39,175	Poll	Carried
Resolution 4 Approval of Proposed Issue of Loan Funded Shares to Geoffrey Sam (OAM) Under the Loan Funded Share Plan	Ordinary	35,816,413 96.74%	981,482 2.65%	224,477 0.61%	18,338,806	37,839,156 96.72%	1,281,482 3.28%	19,108,791	Poll	Carried
Resolution 5 Approval of Additional 10% Placement Capacity	Special	54,395,222 98.44%	635,908 1.15%	224,288 0.41%	105,760	56,732,239 98.89%	635,908 1.11%	861,282	Poll	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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